



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Adult Services

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Tuesday, 30 July 2019

**Time:** 4.00 pm

**Convenor:** Councillor Peter Black CBE

**Membership:**

Councillors: V M Evans, J A Hale, C A Holley, P R Hood-Williams, Y V Jardine, P K Jones, S M Jones, J W Jones, E T Kirchner, H M Morris and G J Tanner

Co-opted Members: T Beddow and K Guntrip

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### Agenda

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- 1 Apologies for Absence.**
- 2 Disclosure of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 (4.05pm) Notes of previous meeting** **1 - 11**  
To receive the notes of the previous meeting and agree as an accurate record.
- 5 (4.10pm) Public Question Time**  
Questions must relate to matters on the Agenda and will be dealt with in a 10 minute period.
- 6 (4.20pm) Update on West Glamorgan Transformation Programme Arrangements Following Review** **12 - 33**  
*Nicola Trotman, Interim Director*
- 7 (4.50pm) Performance Monitoring** **34 - 77**  
*Dave Howes, Director of Social Services*
- 8 (5.10pm) Review of Final Budget Outturn** **78 - 79**  
*Dave Howes, Director of Social Services*

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|-----------|---|----------------|
| <b>9</b>  | <b>(5.30pm) Care Inspectorate Wales Local Authority Performance Review</b><br><i>Dave Howes, Director of Social Services</i>                                | <b>80 - 89</b> |
| <b>10</b> | <b>(5.50pm) Work Programme Timetable 2019/20</b>  | <b>90 - 91</b> |
| <b>11</b> | <b>(5.55pm) Letters</b><br>a) Letter to Cabinet Member Mark Child (20 June 2019 meeting)<br>b) Letter to Cabinet Member Andrea Lewis (20 June 2019 meeting) | <b>92 - 97</b> |

**Next Meeting:** Tuesday, 20 August 2019 at 4.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 23 July 2019**  

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**Contact: Liz Jordan 01792 637314**